

LANCASHIRE AND CHESHIRE ANTIQUARIAN SOCIETY

PRESIDENT

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15 February 2017

Dear Member,

I hereby give notice that the ANNUAL GENERAL MEETING of the Society will take place on MONDAY 20 MARCH 2017 at Salford Diocesan Archives, St Augustine's Church, All Saints, Manchester, M15 6BW at 2.30 pm. The agenda is given below and I hope that you will make every effort to attend. Please note that this year the meeting will begin with the lecture, after which refreshments will be available at a small charge. Please let me know if you require paper copies of the revised rules, otherwise they can be consulted on the Society website - www.landcas.org.uk

Alice Lock
Secretary

AGENDA

Introduction and Welcome

The Saving of Hulton: the Hulton of Hulton family and estate archive collection, a lecture by Mrs Jacquie Crosby, Archives Services Manager, Lancashire Archives

Interval

Annual General Meeting 2017

1. Apologies for absence
2. Minutes of the AGM 2016, previously circulated
3. Matters arising
4. To note that subscription rates for 2017 will be individuals £18, joint membership £23, institutional membership £22, students £7
5. Revised rules (please see website for draft new rules)
6. Annual report for 2016, previously circulated
7. Hon Treasurer's Report and Accounts for the year ending 31 December 2016
8. Election of Officers and Councillors for 2017 (see enclosed list)
 - 8.1 Election of President
 - 8.2 Election of Officers
 - 8.3 Election of Councillors
 - 8.4 Election of Auditor
 - 8.5 Election of representatives to other organisations
9. Any other business

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LIST OF OFFICERS AND COUNCILLORS 2017

OFFICERS

President	Diana Winterbotham
Honorary Secretary	Alice Lock
Honorary Treasurer/Membership Secretary	Morris Garratt
Editor, <i>Transactions</i>	Steve Collins
Vice Presidents	Morris Garratt, Evelyn Vigeon, Diana Winterbotham

COUNCILLORS (6)

Charles Walker (2018)
Robert Stansfield (2018)
Geoff Higgins (2018)
Margaret Edwards (2019)
David Lannon (2017)
Roy Westall (2017)

WEBSITE CONSULTANT

David French

